

CALLISTO

DISSOLVED

France · 338492721

SUMMARY

CALLISTO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1968 (about 58 years ago), dissolved in 2002. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	338492721
KYBE ID	FR-338492721
Legal form	5499
Incorporated	1968-08-05
Dissolved	2002-12-15
Status	dissolved
Registered address	94 BD RICHARD WALLACE, 92800 PUTEAUX

RISK ASSESSMENT

12/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

Address shared by 63 companies

+12

SCREENING

Sanctions match

CALLISTO matches **CALLISTO** · UKRAINE-EO13662] [RUSSIA-EO14024**OFAC**

Sanctions match

CALLISTO matches **CALLISTO** · RUSSIA-EO14024; UKRAINE-EO13662**US_CSL**

Sanctions match

CALLISTO matches **Callisto** · Russia**CANADA**

